

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057687

Entity Name: COZY HOMES, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

10070 CASEY DR
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

10070 CASEY DR
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 59-3201214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAFRAN, DANIEL A
10070 CASEY DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

SZAFRAN, DANIEL A SR
10070 CASEY DR
NEW PORT RICHEY, FL 34654 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL A SZAFRAN SR

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: SZAFRAN, DANIEL A
Address: 10070 CASEY DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DPS
Name: SZAFRAN, PENNY P
Address: 10070 CASEY DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL A SZAFRAN SR

DVT

06/12/2012

Electronic Signature of Signing Officer or Director

Date